

## CIVIL COVER SHEET

The ILND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (See instructions on next page of this form.)

## I. (a) PLAINTIFFS

LEONARD A. SZPLETT

(b) County of Residence of First Listed Plaintiff KANKAKEE  
(Except in U.S. plaintiff cases)

(c) Attorneys (firm name, address, and telephone number)

## DEFENDANTS

SEE ON BACK

County of Residence of First Listed Defendant

(In U.S. plaintiff cases only)

Note: In land condemnation cases, use the location of the tract of land involved.

Attorneys (if known)

APR 12 2019 Am

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURTII. BASIS OF JURISDICTION (Check one box, only.)

<input type="checkbox"/> 1 U.S. Government Plaintiff	<input type="checkbox"/> 3 Federal Question (U.S. Government not a party)
<input type="checkbox"/> 2 U.S. Government Defendant	<input checked="" type="checkbox"/> 4 Diversity (Indicate citizenship of parties in Item III.)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (For Diversity Cases Only)

	PTF	DEF	PTF	DEF
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business in This State	4 <input type="checkbox"/>
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	5 <input checked="" type="checkbox"/>
	3	Foreign Nation	6	<input type="checkbox"/>

IV. NATURE OF SUIT (Check one box)

CONTRACT
<input type="checkbox"/> 110 Insurance
<input type="checkbox"/> 120 Marine
<input type="checkbox"/> 130 Miller Act
<input type="checkbox"/> 140 Negotiable Instrument
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment
<input type="checkbox"/> 151 Medicare Act
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)
<input type="checkbox"/> 153 Recovery of Veteran's Benefits
<input type="checkbox"/> 160 Stockholders' Suits
<input type="checkbox"/> 190 Other Contract
<input type="checkbox"/> 195 Contract Product Liability
<input type="checkbox"/> 196 Franchise

1:19-cv-02500  
Judge: Gary Feinerman  
Magistrate Judge: Young B. Kim

PERSONAL I	PERSONAL II	PERSONAL III
<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 315 Airplane Liability	<input type="checkbox"/> 340 Pharmaceutical Personal Injury Product Liability
<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 550 Civil Rights
<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 354 Marine Product Liability	<input type="checkbox"/> 555 Prison Condition
<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 560 Civil Detainee – Conditions of Confinement
<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice	
		<input type="checkbox"/> 370 Other Fraud
		<input type="checkbox"/> 371 Truth in Lending
		<input type="checkbox"/> 380 Other Personal Property Damage
		<input type="checkbox"/> 385 Property Damage Product Liability

REAL PROPERTY
<input type="checkbox"/> 210 Land Condemnation
<input type="checkbox"/> 220 Foreclosure
<input type="checkbox"/> 230 Rent Lease & Ejectment
<input type="checkbox"/> 240 Torts to Land
<input type="checkbox"/> 245 Tort Product Liability
<input type="checkbox"/> 290 All Other Real Property

## CIVIL RIGHTS

<input checked="" type="checkbox"/> 440 Other Civil Rights
<input type="checkbox"/> 441 Voting
<input type="checkbox"/> 442 Employment
<input type="checkbox"/> 443 Housing/ Accommodations
<input type="checkbox"/> 445 Amer. w/Disabilities - Employment
<input type="checkbox"/> 446 Amer. w/Disabilities - Other
<input type="checkbox"/> 448 Education

## BANKRUPTCY

<input type="checkbox"/> 422 Appeal 28 USC 158
<input type="checkbox"/> 423 Withdrawal 28 USC 157

## FORFEITURE/PENALTY

<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881
<input type="checkbox"/> 690 Other

## SOCIAL SECURITY

<input type="checkbox"/> 861 HIA (1395f)
<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 863 DIWC/DIWV (405(g))
<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 865 RSI (405(g))

V. ORIGIN (Check one box, only.)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from Another District	<input type="checkbox"/> 6 Multidistrict Litigation (specify)	<input type="checkbox"/> 8 Multidistrict Litigation Direct File
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## VI. CAUSE OF ACTION (Enter U.S. Civil Statute under which you are filing and write a brief statement of cause.)

SECTION 1981 OF CIVIL RIGHTS ACT

VII. Previous Bankruptcy Matters (For nature of suit 422 and 423, enter the case number and judge for any associated bankruptcy matter previously adjudicated by a judge of this Court. Use a separate attachment if necessary.)

## VIII. REQUESTED IN COMPLAINT:

 Check if this is a class action under Rule 23, F.R.C.V.P.

## DEMAND \$

Check Yes only if demanded in complaint.  
JURY DEMAND:  Yes  No

## IX. RELATED CASE(S) IF ANY

Judge

Docket Number

X. This case (Check one box, only.)  is not a refiling of a previously dismissed action  is a refiling of case number  previously dismissed by Judge

Date

4-12-19

Signature of attorney of record

Leonard A. Szplett

DEFENDENTS:

KENCO LOGISTIC SERVICES, LLC, a TENNESSEE LLC

MARS INC.

THE HARTFORD

DAVID TABALEY

MARIO LOPEZ

TAMMI FOWLER

PAULA HISE

TRACE SPIER

ROBERT COFFEY

TODD MOORE

JAY ELLIOTT

DAVID CAINES

MICHAEL MANZELLO

DAVID CRAWLEY

KELVIN WALSH